



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday November 9, 2022 at 6:00 PM PST

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/82262306341> - by telephone: (669) 900-6833, code 82262306341#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			6:02 PM
A. Public Comment	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. EMERGENCY DECLARATION UNDER AB361			6:04 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	2 m

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IV. Consent Agenda			6:06 PM
A. Approve minutes of 10/12/2022	Approve Minutes	Xavier Reyes	1 m
B. New Hires for the 2022-23 School Year	Vote	Guadalupe Mendez	1 m
PTMS: Phoebe Segales (Expanded Learning)			
V. Action Items			6:08 PM
A. Approve FY22-23 October Financial Results for AMCS, PTLAMS and APS Central Office	Vote	Geetha Huma	5 m
B. Approve First Interim Report for AMCS and Prepa Tec LA MS	Vote	Geetha Huma	5 m
C. Approve Line of Credit Term Sheet with Hamni Bank	Vote	Xavier Reyes	5 m
D. Approve Curriculum Books AMCS and PTMS	Vote	Rachel Villalobos	5 m
Prepa Tec- MYP Spanish Books \$6,700 Academia- CA Inspire Science K-5 (^ year contract) \$86,664.75 (comes out to \$30 per student)			
E. Approve Tutoring- PTMS	Vote	Rachel Villalobos	2 m
Parliament Ed Inc. \$54,000			
F. Approve TNTP Contract- AMCS	Vote	Rachel Villalobos	2 m
TNTP Contract for \$95,000 to work with both the administrators and teachers			
G. Approve Mediation Terms and Conditions- AMCS & PTMS	Vote	Rachel Villalobos	2 m
Will discuss details in closed sessions due to the nature of the matter.			
VI. Staff Reports			6:34 PM
A. Academic Report	Discuss	Rachel Villalobos	5 m
B. CEO Report			5 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: CEO evaluation, Director's Update			
VII. Closed Session			6:44 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	Discuss	Greg Tanner	5 m

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VIII. Closing Items			6:49 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: December 14, 2022	FYI	Greg Tanner	1 m